

**STATE OF ILLINOIS**  
**ILLINOIS LABOR RELATIONS BOARD**  
**STATE PANEL**

**Minutes of the State Panel Meeting**  
**Held on May 5, 2009**

**I.     OPENING OF MEETING 11:00 A.M.—One Natural Resources Way, Springfield, Illinois**

**II.    PRESENT**

Jackie Gallagher, Chairman; Michael Coli, Member of the Board; Michael Hade, Member of the Board; Albert Washington, Member of the Board; John F. Brosnan, Executive Director; and staff members. John F. Brosnan, Ellen M. Strizak, Sharon B. Wells, Colleen M. Harvey, and Sylvia Rios acted as counsel to the Board at this meeting.

**III.    APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 14, 2009**

Chairman Gallagher called for approval of the minutes of the April 14, 2009 meeting. Member Washington made a motion for approval of the minutes. Member Hade seconded. The Board passed the motion unanimously, by a voice vote.

**IV.    ADMINISTRATIVE MATTERS**

Chairman Gallagher asked Executive Director Brosnan to present the State Panel administrative actions for the period of time from April 1 through April 30, 2009. He distributed the report to the Board and summarized its highlights. The Board examined the report and discussed it.

**V.     BOARD ACTIONS**

**1.     Case No. S-RC-09-061**  
**Illinois Fraternal Order of Police Labor Council/City of Sandwich**

Chairman Gallagher called the case and summarized its background. Acting General Counsel Brosnan reviewed the issues presented by the exceptions to Administrative Law Judge (ALJ) Strizak's Recommended Decision and Order (RDO), and recommended that the Board accept the ALJ's recommendation finding that the employees in the rank of Sergeant, employed by the City of Sandwich in its police department, are public employees within the meaning of the Act, and direct a representation election on the petition. Member Coli moved to accept the ALJ's recommendation. Member Hade seconded the motion, and the Board passed it unanimously, by a voice vote.

**2.     Case No. S-CA-06-061**  
**Raymond Bogard/Worth Park District**

Chairman Gallagher called the case, noting that no party filed exceptions to ALJ Kazanjian's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

**3.     Case No. S-CA-08-104**  
**Illinois Fraternal Order of Police Labor Council/City of East St. Louis**

Chairman Gallagher called the case, noting that no party filed exceptions to ALJ Wells' RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

**4.      Case No. S-CB-07-025**  
**City of Freeport/Policemen's Benevolent Labor Committee**

Chairman Gallagher called the case, noting that no party filed exceptions to ALJ Clifford's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

**5.      Case No. S-CA-09-009**  
**Policemen's Benevolent Labor Committee/City of Elgin**

Chairman Gallagher summarized the case, noting that Executive Director Brosnan issued a dismissal on March 3, 2009, with an appeal filed. Acting General Counsel Strizak reviewed the issues presented by the appeal, and recommended that the Board uphold the Executive Director's dismissal. After discussion, Member Coli moved to uphold the Executive Director's dismissal. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

**6.      Case No. S-CB-08-028**  
**Peter Wagner/American Federation of State, County and Municipal Employees, Council 31**

Chairman Gallagher summarized the case, noting that Executive Director Brosnan issued a dismissal on February 27, 2009, with an appeal filed. Acting General Counsel Wells reviewed the issues presented by the appeal, and recommended that the Board uphold the Executive Director's dismissal. After discussion, Member Coli moved to uphold the Executive Director's dismissal. Member Hade seconded the motion, and the Board passed it unanimously, by a voice vote.

**7.      Case No. S-RC-09-111**  
**Illinois Fraternal Order of Police Labor Council/Village of Plainfield**

Chairman Gallagher called the case and summarized its background, noting that Executive Director Brosnan issued a direction of election on April 7, 2009, with an appeal filed. Acting General Counsel Harvey reviewed the issues presented by the appeal, and recommended that the Board uphold the Executive Director's order. After discussion, Member Washington moved to uphold the Executive Director's order. Member Hade seconded the motion, and the Board passed it unanimously, by a voice vote.

**8.      Case No. S-UC-09-009**  
**Stephenson County Circuit Court Clerk/International Union of Automobile, Aerospace, and Agricultural Implement Workers of America, Local No. 2261**

Chairman Gallagher summarized the case, noting that Executive Director Brosnan dismissed the petition in Case No. S-UC-09-009 on February 25, 2009, with an appeal filed. Acting General Counsel Rios reviewed the issues presented by the appeal, and recommended that the Board uphold the Executive Director's decision. After discussion, Member Coli moved to uphold the Executive Director's dismissal. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

**VI.     OTHER BOARD MATTERS**

Chairman Gallagher summarized the agency's April 28 Senate budget hearing and updated the Board as to the status of legislation that could affect the agency. The Chair and Members of the Board discussed at length the pending legislation. Member Coli made a motion to leave open session. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote. Member Coli made a motion to go into executive session to discuss personnel matters. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote. Subsequently, at the end of the discussion, Member Coli made a motion to leave executive session. Member Hade seconded the motion, and the Board passed it unanimously, by a voice vote. Member Hade then made a motion to return to open session. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

**VII. ADJOURNMENT**

Chairman Gallagher called for a motion to adjourn. Member Coli made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

**Adopted and approved by the Chairman and Members of the State Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 2<sup>nd</sup> day of June, 2009.**